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Latino Advisory Council Retreat
Casa Guanajuato
3661 South Archer Ave
Chicago, IL 60609

December 18, 2019, 9:00am – 5:00pm

Conference line (888) 494-4032

Access code: 9921-831-605

Chair-Person:
Nancy Rodriguez

Past Chair-Person:
Juanita Calderon

Chair-Elect:
Julia Monzon

Scribe:
Maria Hernandez

DCFS Members:

Vanessa Castro
Coty Corcoles
Jose Garcia
Sydney Juarez
Evelyn Martinez
Azalea Mejia
Taylor Pierson
Beatriz Ramirez
Liliana Romero

POS Members:

Patricia Aguilar
Jennifer Contreras
Lisa Marie Perez
Daizy Salgado

Ex-oficio Members:

Jose J. Lopez, OLS

Director's Liaison

Daniel Fitzgerald

Committees:

Child Safety and
Permanency

Community Risk
Reduction and
Staffing

Data validity and
Disproportionality

Strategic
Communications

Latino Family Institute

Professional Development
Day

POS (Ad Hoc)

Retreat Agenda

- A. Welcome/Intro/ Team Building Activity / Yoga.....9:00am–9:20am
- B. Review of Mission, Vision, Values.....9:20am-9:30am
- C. Review and Approval of November Minutes.....9:30am–9:45am
- D. Calendar.....9:45am–10:00am
- E. Accomplishments for 2019/ SWOT Analysis, & Goals/ Strengths,
Weaknesses, Opportunities, Threats.....10:00am–12:00pm
- (Each committee should have a print-out with all of 2019 work accomplished)
- a. Restructuring and Expansion
- b. Summits and Delegations
- c. Associations: Burgos, OLS, Joint Councils
- F. Lunch Break.....12:00pm–1:00pm
- G. Review of 2019 S.M.A.R.T. Goals per Committee ...1:00pm-2:00pm
- a. Executive Committee
- b. Child Safety and Permanency
- c. Community Risk Reduction and Staffing
- d. Data Validity and Disproportionality
- e. Strategic Communications
- f. Latino Family Institute
- g. POS
- H. Open Forum.....2:00pm - 2:30pm
- I. By Laws.....2:30pm-4:00pm
- J. Adjourn Meeting4:00pm